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SECNETARY OF STATE

SEP 1 3 2013

D. ERUCE

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

CONGRESS AVENUE LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annie J. Adkins

Name of Person

Congress Avenue LLC

Firm/Company

100 East Linton Blvd., Suite 504B

Address

Delray Beach, FL 33483

City/State and Zip Code

anniejeanadkins@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annie J. Adkins

ar (567

265-4574

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

\$55 Filing Fee & Certified Copy

SECRETARY OF STA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

agent, or both, in the State of Florida.	
1. Name of the limited liability company: Congress Avenue LLC	>
2. (a) Principal office address of limited liability compar	•
(Note: MUST BE STREET ADDRESS)	Suite 504B
	Deiray Beach, FL 33483
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	100 East Linton Blvd., Suite 504B
	Suite 504B
	Delray Beach, FL 33483
2/3/06	M06000000811
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Annie J Adkins
Registered Office Address:	100 East Linton Blvd., Suite 406B
	Delray Beach, FL 33483
,	· · · · · · · · · · · · · · · · · · ·
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	W Registered Office address
NEW Registered Office Address:	100 East Linton Blvd.
(MUST BE FLORIDA STREET ADDRESS)	Suite 504B
	Delray Beach 25 3483
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be ider liability company, it is hereby confirmed that the change (a the members of the limited liability company or as otherwise the operating agreement of the limited liability company.	laws of the State of Florida, it is hereby Florida street address of the registered office atical. Or, in the case of a Florida limited
Signature of a member or authorized representative of a member	_
Printed or typed name of signee	_
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or. If this document is being filed to m address, I hereby confirm that the limited liability comparate	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office ny has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agen